

SELECTMEN'S MEETING MINUTES FOR 13 JULY 2015

Attendees: Tom Fuschetto, Bob Allen, Jacqui Fay

Absent: Ed Thomas

Attendance taken and a quorum was declared.

Selectmen signed check register in the amount of \$33,069 for 13 July.

Selectmen reviewed and sign Ambulance bank reconciliations for May & June.

Vic Reno can in and we set the date for Plan NH which will be held Oct 2nd and 3rd. Discussed process and where meetings would be held.

Selectmen asked that the Road Agent review Ballot for NH Public Works Mutual Aid.

Selectmen reviewed response from CNP ref ASB Subcommittee on HB 546, CNP to complete questionnaire and submit to the DRA.

Selectmen reviewed and sign Checking bank reconciliation for June 2015.

Selectmen reviewed and sign Investment bank reconciliation for June 2015.

Selectmen reviewed email dated July 8 from Michele Regan ref Pipe Construction Plan for NHDOT shed.

Selectmen received update on LCHIP grant.

Discussed purchase and installation of generator in EOC under EMP grant and completed quarterly progress report.

WiValley to install broadband July 14, discussed call flow. WiValley will liaise with Competitive Computers.

Selectmen reviewed EPA press release ref new Underground Storage Tank Requirements.

Selectmen reviewed email dated June 26 from David Eisenberg ref current use and confirmed that the property is not in current use.

Selectmen reviewed HealthTrust Rate Setting and Return of Surplus Member Survey.

Maureen Curtis from Arts Alive to present to the Selectmen 27 July at 7:30pm.

Selectmen received update on Sand Pond culvert grant.

Selectmen reviewed email dated July 10 from NHRS ref legislative update.

Selectmen reviewed email dated July 10 from Barbara Brown ref Fairpoint appeal.

Selectmen reviewed email dated July 9 from John Asseng ref Conservation review of Town owned properties.

Selectmen reviewed police log.

Selectmen received update on meeting with Health Trust representative today.

Selectmen reviewed email dated July 10 from Tracy Messer.

Meeting adjourned 11:05pm